



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved JOINT WEST CAMPUS AREA COMMITTEE

Wednesday, July 25, 2012

4:45 PM

WARF Bldg., Room 132

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Phone: 608-263-3023

### **4:45 CALL TO ORDER / ROLL CALL**

### **4:45 REVIEW AGENDA/APPROVAL OF March 28, 2012 MINUTES**

March 28, 2012: <http://legistar.cityofmadison.com/calendar/#current>

### **4:55 PUBLIC COMMENT PERIOD/DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### **5:00 LOCAL AGENCY UPDATES**

- Village of Shorewood Hills
- City of Madison
- University of Wisconsin-Madison
  - WIMR, Tower II and West Wedge Infill
  - Lakeshore Housing/Dining Facility
  - Lakeshore Housing, Phase II
  - West Campus CogGen Upgrades
  - Charter Street Heating Plant
  - Picnic Point Improvements
  - Softball Practice Facility
  - Carson Gulley Renovation
  - Student Athlete Performance Center
  - School of Human Ecology
  - Wisconsin Energy Institute
  - School of Nursing Building
  - West Campus Parking Study
  - West Campus Parking Ramp Expansion
- UW Hospital Authority

**5:30 NEIGHBORHOOD ASSOCIATION UPDATES**

- Regent
- Sunset Village
- Vilas
- Greenbush
- Dudgeon-Monroe

**6:00 TREATS**

Andrew Howick

**6:10 WIMR West Wedge Infill for Surgical Pathology (INFORMATIONAL ITEM)**

Update presentation on already approved plans for the Wisconsin Institute for Medical Research plans. The propose building adds onto the west side of Tower 2 for UW Health Surgical Pathology.

**6:45 ADJOURNMENT**

**\* Public comment speaking limits: Members of the public wishing to comment on agenda action items will be given the opportunity to speak for 3 minutes. Please state your name and address for the record prior to speaking.**

Future Meeting Dates in 2012:

Aug. 22, Sept. 26 (hold), Oct. 24, Dec. 5 (Please keep all dates on your calendar in case we need to meet.)